

Wasatch Peak Academy
Board Meeting Agenda
Thursday, November 13, 2014

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30pm **CALL TO ORDER** and Pledge of Allegiance by Dan Rip

6:35pm **PUBLIC COMMENT** (Comments will be limited to 3 minutes each.)

6:35pm **PRESENTATIONS**

- ❖ Service Learning from Grades 4 and 5
- ❖ Leveling

7:05pm **REPORTS**

- ❖ Inspirational Minute – Wendy Tibbitts
- ❖ PTO Report – Brooke Liljenquist
- ❖ Principal's Report – Emily Swan
 - SAGE Results
- ❖ Board Report: Financial Report and Audit Report – Gavin Hutchinson

7:45pm **CONSENT ITEMS**

- ❖ Accept Dee Tanner's Board Resignation
- ❖ Approve September 9, 2014 Board Meeting Minutes
- ❖ Approve October 7, 2014 Electronic Board Meeting Minutes

7:50pm **BUSINESS ITEMS** (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve the Family Handbook
- ❖ Discuss and/or Vote to Approve FERPA Policy
- ❖ Discuss and/or Vote to Approve Human Sexuality Instruction Policy
- ❖ Discuss and/or Vote to Approve Pest Management Policy
- ❖ Discuss and/or Vote to Approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 SY

8:05pm **OTHER BUSINESS**

- ❖ Survey Results – Amy Hughes
- ❖ Board Communication Guidelines – Dan Rip
- ❖ Calendaring:
 - Staff Holiday Party: 12-6-2014
 - Upcoming Board Meetings: 1-8-15, 3-12-15, 5-28-15 (Annual Meeting)
 - Upcoming Events:
 - UAPCS Charter Day At the Capitol: January 30, 2015, Capitol Rotunda
 - UAPCS 9th Charter School Conference: June 15-16, 2015, Utah County Convention Center
 - National Charter School Conference: June 21-24, 2015, New Orleans

8:30am **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

8:45pm **ADJOURN**